

Subject: 09/13/2016 01:00 PM - Economic Development Committee Meeting

From: City Clerk

Date: 09/09/2016 01:03 PM

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TITLE: Economic Development Committee Meeting

DATE: 09/13/2016

TIME: 01:00 PM

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ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, September 13, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER CURREN D. PRICE, JR., CHAIR
COUNCILMEMBER GILBERT A. CEDILLO
COUNCILMEMBER MARQUEECE HARRIS-DAWSON
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER MITCH O'FARRELL

(Adam Lid - Legislative Assistant - (213)-978-1076 or email Adam.Lid@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[16-0968](#)

CD 1 Motion (Cedillo - Wesson - O'Farrell - Price) relative to the designation of the former Lincoln Heights Jail as a site for economic purposes and the development and issue of a Request for Proposals for the economic development of said property.

Community Impact Statement: None submitted.

ITEM NO. (2)

[14-0425](#)

Municipal Facilities Committee report relative to terms for acquisition of 1300 East First Street from the former Community Redevelopment Agency/Los Angeles (CRA/LA) and sale to Self Help Graphics and Art, Inc. for the provision of community services.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

[14-1174-S11](#)

CD 8 CRA/LA Bond Oversight Committee report relative to the appropriation of \$30,000 in Community Redevelopment - Los Angeles excess bond proceeds from the Crenshaw/Slauson Redevelopment Project Area for consultant services.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[14-1174-S10](#)

CD 4 CRA/LA Bond Oversight Committee report relative to the appropriation of \$400,000 in Community Redevelopment - Los Angeles excess bond proceeds from the Wilshire Center/Koreatown Redevelopment Project Area for infrastructure improvements.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

[16-0992](#)

Board of Airport Commissioners, Los Angeles World Airports (LAWA), and City Attorney reports., Resolution, and Ordinance relative to establishing a local and local small business enterprise program for LAWA's procurement of goods, equipment and services to include design and construction when the contract involves an expenditure in excess of \$150,000.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[16-0749](#)

CD 11 City Attorney report and Ordinance relative to the establishment of the Venice Beach Business

Improvement District.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (7)

[14-1414-S3](#)

Joint Economic and Workforce Development Department (EWDD)/Workforce Development Board report relative to authorization to accept and allocate up to \$800,000 in dislocated worker additional assistance Workforce Innovation and Opportunity Act Funds to provide re-employment services to workers dislocated from the Hyatt Regency Century Plaza Hotel.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (8)

[16-0931](#)

City Attorney report and Ordinance relative to amending the Los Angeles Administrative Code to create the Economic Development Trust Fund and authorizing the use of real property trust funds to fund economic development.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (9)

[16-0766](#)

CD 9 Motion (Price - Wesson) relative to directing the EWDD, with the assistance of the Chief Legislative Analyst, to report with recommendations for developing a Comprehensive Economic Development Strategy for South Los Angeles.

Community Impact Statement: None submitted.

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